



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **FIVE ARROWS FINANCE LIMITED**

Company Number: **03174791**

Date of this return: **04/08/2012**

SIC codes: **64999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW COURT ST SWITHIN'S LANE
LONDON
UNITED KINGDOM
EC4N 8AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **N M ROTHSCHILD & SONS LIMITED**

Registered or principal address: **NEW COURT ST SWITHINS LANE
LONDON
UNITED KINGDOM
EC4P 4DU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **925279**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **COLEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/06/1968** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **GENEEN**

Former names:

Service Address: **SOUTHDOWN
SHEPHERDS LANE
HURLEY
BERKSHIRE
SL6 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14750000
		<i>Aggregate nominal value</i>	14750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14750000
		<i>Total aggregate nominal value</i>	14750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14749999 ORDINARY shares held as at the date of this return**
Name: **N M ROTHSCHILD & SONS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROTHSCHILD NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.